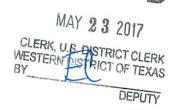
UNITED STATES DISTRICT COURT

for the Western District of Texas



United States of America

EP-17-mj-1931-RFC Juan Martinez a.k.a. Juan Martinez-Santiesteban Defendant(s)

	CRI	MINAL COMPLAINT		
I, the complain	ant in this case, state that	the following is true to the best of m	y knowledge and belief.	
On or about the date(s) of	May 22, 2	in the county of	El Paso in the	
	rict of Texas	, the defendant(s) violated:		
Code Section		Offense Description		
8 U.S.C. 1326(a)	United Sta without ha Attorney		pted to enter, the United States,	
This criminal com	nplaint is based on these fa	acts:		
	•			
□ Continued on □	the attached sheet.			
			Complainant's signature	
			Manuel Mendiola	
		Customs and Be	order Protection Enforcement Officer	
Sworn to before me and si	igned in my presence.		7	
Date: May 23, 2017			×	
C' 1			Judge's signature	
City and state:	El Paso, Texas		Robert F. Castaneda nited States Magistrate Judge	

FACTS

That on or about May 22, 2017, the DEFENDANT, Juan MARTINEZ a.k.a Juan Martinez-Santiesteban, a native and citizen of Mexico, attempted to enter the United States via vehicular primary at the Bridge of the Americas port of entry in El Paso, Texas. The DEFENDANT presented his duly issued form I-551 Permanent Resident Card, bearing his name and photograph, to Customs and Border Protection Officer (CBPO) Caron Meloche. Officer Meloche conducted a routine database query of the document presented by the DEFENDANT and received a positive alert. Officer Meloche asked the DEFENDANT where he was coming from and where he was traveling to. The DEFENDANT stated he was coming from Juarez, Mexico and was traveling to El Paso, Texas to his daughter's home. Officer Meloche did not admit the DEFENDANT but rather escorted him to Passport Control Secondary (PCS).

In PCS, the DEFENDANT admitted he is a citizen and national of Mexico. Database records revealed the DEFENDANT was previously removed from the U.S. on or about June 9, 2006. At this point, CBP Enforcement Officer Sandra Lopez served the DEFENDANT form I-214 Warning as to Rights (Spanish version) which he read and signed and waived his right to an attorney. At approximately 1940 hours the DEFENDANT requested an attorney to be present and all questioning ceased.

Further Immigration record checks indicate that the DEFENDANT has not applied for, nor received permission from the Attorney General or the Secretary of Homeland Security to reapply for admission into the United States.

Because this Affidavit is being submitted for the limited purpose of establishing probable cause as set forth herein, I have not included each and every fact known to me concerning this investigation.

CRIMINAL AND IMMIGRATION RECORD

CRIMINAL RECORD

04/13/1990 - Possession of a Controlled Substance – Los Angeles, CA – 16 Months Prison 04/08/2006 – DUI Alcohol/Hit and Run Property Damage – Los Angeles, CA - 90 Days Jail/36 Months Probation 04/30/2007 – DUI Alcohol – Los Angeles, CA – Disposition Unknown

IMMIGRATION RECORD

The DEFENDANT was removed from the United States to Mexico on or about 06/09/2006. The DEFENDANT was removed from the United States to Mexico on or about 06/03/1992.